



Filing ID #10023887

# FINANCIAL DISCLOSURE REPORT

Clerk of the House of Representatives • Legislative Resource Center • 135 Cannon Building • Washington, DC 20515

## FILER INFORMATION

**Name:** Ricardo De La Fuente  
**Status:** Congressional Candidate  
**State/District:** FL24

## FILING INFORMATION

**Filing Type:** Candidate Report  
**Filing Year:** 2018  
**Filing Date:** 06/7/2018

## SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
Beneficiary Interest in Estate, 13% Interest [OT]	JT	\$1,000,001 - \$5,000,000	Dividends, Interest, Rent	\$2,501 - \$5,000	\$15,001 - \$50,000
DESCRIPTION: Beneficiary interest in grandmother's estate holding real property and other investments in Mexico.					
Cash Accounts [BA]		\$15,001 - \$50,000	Interest	\$1 - \$200	\$1 - \$200
DESCRIPTION: Cash in accounts, accounts held at Torrey Pines Bank, Pacific Western Bank, Bank of America, Chase, and US Bank.					
International Property Enterprises, Inc., 33% Interest [OL]	JT	\$1,000,001 - \$5,000,000	Dividends, Interest	\$1,001 - \$2,500	\$5,001 - \$15,000
LOCATION: San Diego, CA, US					
DESCRIPTION: Real estate holding company.					
Investments in Dominican Republic [RP]	JT	\$5,000,001 - \$25,000,000	None		
LOCATION: Punta Cana, DO					
DESCRIPTION: 33% interest in land and residential properties in the Dominican Republic.					
Investments in Uruguay [RP]		\$1,000,001 - \$5,000,000	Rent	\$15,001 - \$50,000	\$50,001 - \$100,000
LOCATION: Punta del Este, UY					
DESCRIPTION: Residential condominiums and commercial rental properties.					

<b>Asset</b>	<b>Owner</b>	<b>Value of Asset</b>	<b>Income Type(s)</b>	<b>Income Current Year to Filing</b>	<b>Income Preceding Year</b>
National Enterprises, Inc. ⇒ 7373 University, LP, 33% Interest [OL]	JT	\$1,000,001 - \$5,000,000	Rent	\$15,001 - \$50,000	\$100,001 - \$1,000,000
LOCATION: La Mesa, CA, US DESCRIPTION: Commercial office building in La Mesa, CA. Underlying asset of National Enterprises, Inc.					
National Enterprises, Inc. ⇒ Acton Condos LLC, 33% Interest [OL]	JT	\$500,001 - \$1,000,000	Rent	\$2,501 - \$5,000	\$15,001 - \$50,000
LOCATION: Acton, MA, US DESCRIPTION: Rental Condominium units in Acton, MA. Underlying Asset of National Enterprises, Inc.					
National Enterprises, Inc. ⇒ Balboa Village, LP, 33% Interest [OL]	JT	\$5,000,001 - \$25,000,000	Rent	\$15,001 - \$50,000	\$100,001 - \$1,000,000
LOCATION: San Diego, CA, US DESCRIPTION: Retail shopping center in San Diego, CA. Underlying asset of National Enterprises, Inc.					
National Enterprises, Inc. ⇒ Border Warehouse LLC, 33% Interest [OL]	JT	\$1,000,001 - \$5,000,000	Rent	\$15,001 - \$50,000	\$100,001 - \$1,000,000
LOCATION: Nogales, AZ, US DESCRIPTION: Industrial warehouse in Nogales, AZ. Underlying asset of National Enterprises, Inc.					
National Enterprises, Inc. ⇒ CA SF No. 1, LP, 33% Interest [OL]	JT	\$25,000,001 - \$50,000,000	Rent	\$100,001 - \$1,000,000	\$100,001 - \$1,000,000
LOCATION: San Francisco, CA, US DESCRIPTION: Commercial office and retail building in San Francisco, CA. Underlying asset of National Enterprises, Inc.					
National Enterprises, Inc. ⇒ CA SM #One LP, 33% Interest [OL]	JT	\$25,000,001 - \$50,000,000	Rent	\$50,001 - \$100,000	\$100,001 - \$1,000,000
LOCATION: Santa Monica, CA, US DESCRIPTION: Commercial office and retail building in Santa Monica, CA. Underlying asset of National Enterprises, Inc.					
National Enterprises, Inc. ⇒ CA SR No. 1 LP, 33% Interest [OL]	JT	\$1,000,001 - \$5,000,000	Rent	\$50,001 - \$100,000	\$100,001 - \$1,000,000
LOCATION: Santa Rosa, CA, US DESCRIPTION: Commercial office building, Santa Rosa, CA. Underlying asset of National Enterprises, Inc.					
National Enterprises, Inc. ⇒ Commercial Investments LLC, 33% Interest [OL]	JT	\$50,001 - \$100,000	Rent	\$201 - \$1,000	\$5,001 - \$15,000
LOCATION: Tampa, FL, US DESCRIPTION: Rental Condominium in Tampa, FL. Underlying asset of National Enterprises, Inc.					
National Enterprises, Inc. ⇒ Commercial Investments LLC, 33% Interest [OL]	JT	\$100,001 - \$250,000	Rent	\$1,001 - \$2,500	\$5,001 - \$15,000
LOCATION: Escondido, CA, US DESCRIPTION: Rental condominium in Escondido, CA. Underlying asset of National Enterprises, Inc.					

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
National Enterprises, Inc. ⇒ CT No. One LLC, 33% Interest [OL]	JT	\$1,000,001 - \$5,000,000	Rent	\$50,001 - \$100,000	\$100,001 - \$1,000,000
LOCATION: Cohoes, NY, US DESCRIPTION: Commercial office building in Cohoes, NY. Underlying asset of National Enterprises, Inc.					
National Enterprises, Inc. ⇒ CV Ventures, LLC, 33% Interest [OL]	JT	\$1,000,001 - \$5,000,000	Rent	\$5,001 - \$15,000	\$50,001 - \$100,000
LOCATION: National City, CA, US DESCRIPTION: Commercial parking lot in National City, CA. Underlying asset of National Enterprises, Inc.					
National Enterprises, Inc. ⇒ East Main Property, LP, 33% Interest [OL]	JT	\$5,000,001 - \$25,000,000	Rent	\$50,001 - \$100,000	\$100,001 - \$1,000,000
LOCATION: El Cajon, CA, US DESCRIPTION: Retail shopping center in El Cajon, CA. Underlying asset of National Enterprises, Inc.					
National Enterprises, Inc. ⇒ EOM Batch Plant LP, 33% Interest [OL]	JT	\$5,000,001 - \$25,000,000	Rent	\$50,001 - \$100,000	\$100,001 - \$1,000,000
LOCATION: San Diego, CA, US DESCRIPTION: Ground lease for industrial batch plant in San Deigo, CA. Underlying asset of National Enterprises, Inc.					
National Enterprises, Inc. ⇒ Florida No. 2 LLC, 33% Interest [OL]	JT	\$1,000,001 - \$5,000,000	Rent	\$5,001 - \$15,000	\$50,001 - \$100,000
LOCATION: West Palm Beach, FL, US DESCRIPTION: Commercial office building in West Palm Beach, FL. Underlying asset of National Enterprises, Inc.					
National Enterprises, Inc. ⇒ Florida No. 8 LLC, 33% Interest [OL]	JT	\$1,000,001 - \$5,000,000	Rent	\$15,001 - \$50,000	\$100,001 - \$1,000,000
LOCATION: West Palm Beach, FL, US DESCRIPTION: Commercial office building in Wet Palm Beach, Florida. Underlying asset of National Enterprises, Inc.					
National Enterprises, Inc. ⇒ Harbor Terrace Retirement Center of San Pedro, LP, 33% Interest [OL]	JT	\$5,000,001 - \$25,000,000	Rent	\$100,001 - \$1,000,000	\$1,000,001 - \$5,000,000
LOCATION: San Pedro, CA, US DESCRIPTION: Retirement community in San Pedro, CA. Underlying asset of National Enterprises, Inc.					
National Enterprises, Inc. ⇒ Hartford Apartment Ventures #1 LLC, 33% Interest [OL]	JT	\$1,000,001 - \$5,000,000	Rent	\$15,001 - \$50,000	\$100,001 - \$1,000,000
LOCATION: Hartford, CT, US DESCRIPTION: Apartment complex in Hartford, CT. Underlying asset of National Enterprises, Inc.					
National Enterprises, Inc. ⇒ Mid Cajon / Home Avenue LP, 33% Interest [OL]	JT	\$5,000,001 - \$25,000,000	Rent	\$15,001 - \$50,000	\$100,001 - \$1,000,000

<b>Asset</b>	<b>Owner</b>	<b>Value of Asset</b>	<b>Income Type(s)</b>	<b>Income Current Year to Filing</b>	<b>Income Preceding Year</b>
<b>LOCATION:</b> San Diego, CA, US <b>DESCRIPTION:</b> Apartment Complex in San Diego, CA and retail shopping center in San Diego, CA. Underlying asset of National Enterprises, Inc.					
National Enterprises, Inc. ⇒ NEI Holdings, LLC, 33% Interest [OL]	JT	\$15,001 - \$50,000	None		
<b>LOCATION:</b> San Diego, CA, US <b>DESCRIPTION:</b> Real estate holding company in San Diego, CA. Underlying asset of National Enterprises, Inc.					
National Enterprises, Inc. ⇒ NEI Investments, LLC, 33% Interest [OL]	JT	\$15,001 - \$50,000	None		
<b>LOCATION:</b> San Diego, CA, US <b>DESCRIPTION:</b> Real estate holding company in San Diego, CA. Underlying asset of National Enterprises, Inc.					
National Enterprises, Inc. ⇒ NEI Real Estate LLC, 33% Interest [OL]	JT	\$15,001 - \$50,000	None		
<b>LOCATION:</b> San Diego, CA, US <b>DESCRIPTION:</b> Real estate holding company in San Diego, CA. Underlying asset of National Enterprises, Inc.					
National Enterprises, Inc. ⇒ NEI Ventures LLC, 33% Interest [OL]	JT	\$15,001 - \$50,000	None		
<b>LOCATION:</b> San Diego, CA, US <b>DESCRIPTION:</b> Real estate holding company in San Diego, CA. Underlying asset of National Enterprises, Inc.					
National Enterprises, Inc. ⇒ Nogales Warehouse LLC, 33% Interest [OL]	JT	\$1,000,001 - \$5,000,000	Rent	\$15,001 - \$50,000	\$100,001 - \$1,000,000
<b>LOCATION:</b> Nogales, AZ, US <b>DESCRIPTION:</b> Industrial Warehouse in Nogales, AZ. Underlying asset of National Enterprises, Inc.					
National Enterprises, Inc. ⇒ Otay Acquisitions LP, 33% Interest [OL]	JT	\$5,000,001 - \$25,000,000	Rent	\$50,001 - \$100,000	\$100,001 - \$1,000,000
<b>LOCATION:</b> San Diego, CA, US <b>DESCRIPTION:</b> Retail center and truck parking in San Diego, CA. Underlying asset of National Enterprises, Inc.					
National Enterprises, Inc. ⇒ Otay Center Lot LP, 33% Interest [OL]	JT	\$1,000,001 - \$5,000,000	Rent	\$5,001 - \$15,000	\$50,001 - \$100,000
<b>LOCATION:</b> San Diego, CA, US <b>DESCRIPTION:</b> Commercial truck parking lot in San Diego, CA. Underlying asset of National Enterprises, Inc.					
National Enterprises, Inc. ⇒ Otay Concrete Parking LLC, 33% Interest [OL]	JT	\$1,000,001 - \$5,000,000	Rent	\$15,001 - \$50,000	\$100,001 - \$1,000,000
<b>LOCATION:</b> San Diego, CA, US <b>DESCRIPTION:</b> Commercial truck parking lots in San Diego, CA. Underlying asset of National Enterprises, Inc.					
National Enterprises, Inc. ⇒ Otay Mesa Property LP, 33% Interest [OL]	JT	\$5,000,001 - \$25,000,000	Rent	\$50,001 - \$100,000	\$100,001 - \$1,000,000

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
LOCATION: San Diego, CA, US					
DESCRIPTION: Commercial truck parking lots in San Diego, CA. Underlying asset of National Enterprises, Inc.					
National Enterprises, Inc. ⇒ Otay Truck Parking LP, 33% Interest [OL]	JT	\$25,000,001 - \$50,000,000	Rent	\$100,001 - \$1,000,000	\$1,000,001 - \$5,000,000
LOCATION: San Diego, CA, US					
DESCRIPTION: Commercial truck parking lots in San Diego, CA. Underlying asset of National Enterprises, Inc.					
National Enterprises, Inc. ⇒ Roberts Street Associates, LLC, 33% Interest [OL]	JT	\$1,000,001 - \$5,000,000	Rent	\$15,001 - \$50,000	\$100,001 - \$1,000,000
LOCATION: East Hartford, CT, US					
DESCRIPTION: Commercial office building in East Hartford, CT. Underlying asset of National Enterprises, Inc.					
National Enterprises, Inc. ⇒ San Diego Investments #1 LLC, 33% Interest [OL]	JT	\$1,000,001 - \$5,000,000	Rent	\$15,001 - \$50,000	\$100,001 - \$1,000,000
LOCATION: Boston, MA, US					
DESCRIPTION: Rental condominium units in Boston, MA. Underlying asset of National Enterprises, Inc.					
National Enterprises, Inc. ⇒ SD Commercial LLC, 33% Interest [OL]	JT	\$250,001 - \$500,000	None		
LOCATION: San Diego, CA, US					
DESCRIPTION: Property management company in San Diego, CA. Underlying asset of National Enterprises, Inc.					
National Enterprises, Inc. ⇒ Sorrento Mesa Office Building, LP, 33% Interest [OL]	JT	\$5,000,001 - \$25,000,000	Rent	\$50,001 - \$100,000	\$100,001 - \$1,000,000
LOCATION: San Diego, CA, US					
DESCRIPTION: Commercial office building in San Diego, CA. Underlying asset of National Enterprises, Inc.					
National Enterprises, Inc. ⇒ Stanton Office Plaza, LP, 33% Interest [OL]	JT	\$1,000,001 - \$5,000,000	Rent	\$15,001 - \$50,000	\$100,001 - \$1,000,000
LOCATION: Stanton, CA, US					
DESCRIPTION: Commercial office building in Stanton, CA. Underlying asset of National Enterprises, Inc.					
National Enterprises, Inc. ⇒ Sungarden Terrace, LP, 33% Interest [OL]	JT	\$5,000,001 - \$25,000,000	Rent	\$100,001 - \$1,000,000	\$100,001 - \$1,000,000
LOCATION: Lemon Grove, CA, US					
DESCRIPTION: Retirement community in Lemon Grove, CA. Underlying asset of National Enterprises, Inc.					
National Enterprises, Inc. ⇒ Unit 5, LP, 33% Interest [OL]	JT	\$5,000,001 - \$25,000,000	Rent	\$15,001 - \$50,000	\$100,001 - \$1,000,000
LOCATION: San Diego, CA, US					
DESCRIPTION: Commercial truck parking lots in San Diego, CA. Underlying asset of National Enterprises, Inc.					

<b>Asset</b>	<b>Owner</b>	<b>Value of Asset</b>	<b>Income Type(s)</b>	<b>Income Current Year to Filing</b>	<b>Income Preceding Year</b>
National Enterprises, Inc. ⇒ Unit 7, LP, 33% Interest [OL]	JT	\$5,000,001 - \$25,000,000	Rent	\$15,001 - \$50,000	\$100,001 - \$1,000,000
LOCATION: San Diego, CA, US DESCRIPTION: Commercial truck parking lots in San Diego, CA. Underlying asset of National Enterprises, Inc.					
National Enterprises, Inc. ⇒ Victoria Apartments LLC, 33% Interest [OL]	JT	\$1,000,001 - \$5,000,000	Rent	\$15,001 - \$50,000	\$100,001 - \$1,000,000
LOCATION: Victoria, TX, US DESCRIPTION: Apartment complex in Victoria, TX. Underlying asset of National Enterprises, Inc.					
National Enterprises, Inc. ⇒ Village Corner No. 1 LLC, 33% Interest [OL]	JT	\$1,000,001 - \$5,000,000	Rent	\$15,001 - \$50,000	\$50,001 - \$100,000
LOCATION: Cincinnati, OH, US DESCRIPTION: Retail shopping center in Cincinnati, OH. Underlying asset of National Enterprises, Inc.					
National Enterprises, Inc. ⇒ Virginia Acquisition No.1 LLC, 33% Interest [OL]	JT	\$5,000,001 - \$25,000,000	Rent	\$15,001 - \$50,000	\$100,001 - \$1,000,000
LOCATION: Fairfax, VA, US DESCRIPTION: Commercial office building in Fairfax, VA. Underlying asset of National Enterprises, Inc.					
National Enterprises, Inc. ⇒ West Longview Warehouse, 33% Interest [OL]	JT	\$500,001 - \$1,000,000	Rent	\$15,001 - \$50,000	\$50,001 - \$100,000
LOCATION: Mansfield, OH, US DESCRIPTION: Commercial warehouse in Mansfield, OH. Underlying asset of National Enterprises, Inc.					
National Enterprises, Inc. ⇒ WPB No. 1 LLC, 33% Interest [OL]	JT	\$1,000,001 - \$5,000,000	Rent	\$15,001 - \$50,000	\$50,001 - \$100,000
LOCATION: West Palm Beach, FL, US DESCRIPTION: Commercial office building in West Palm Beach, FL. Underlying asset of National Enterprises, Inc.					
National Enterprises, Inc. ⇒ Yorba Linda LP, 33% Interest [OL]	JT	\$5,000,001 - \$25,000,000	Rent	\$50,001 - \$100,000	\$100,001 - \$1,000,000
LOCATION: Yorba Linda, CA, US DESCRIPTION: Retail shopping center in Yorba Linda, CA. Underlying asset of National Enterprises, Inc.					
R.K.R. DLFY LP, 33% Interest [OL]	JT	\$5,000,001 - \$25,000,000	Rent	\$15,001 - \$50,000	\$100,001 - \$1,000,000
LOCATION: San Diego, CA, US DESCRIPTION: Industrial warehouse in San Diego, CA.					

\* Asset class details available at the bottom of this form. For the complete list of asset type abbreviations, please visit <https://fd.house.gov/reference/asset-type-codes.aspx>.

## SCHEDULE C: EARNED INCOME

Source	Type	Amount Current Year to Filing	Amount Preceding Year
International Industrial Park, Inc.	Asset Manager	\$30,000.00	\$60,000.00

## SCHEDULE D: LIABILITIES

Owner	Creditor	Date Incurred	Type	Amount of Liability
JT	Merrill Lynch Mortgage	July 1994	residential mortgage note	\$50,001 - \$100,000
JT	Brookline Savings Bank	September 2002	Commercial mortgage	\$250,001 - \$500,000
JT	Cienna Capital	January 2007	Commercial Mortgage	\$1,000,001 - \$5,000,000
JT	Ohio National Life Insurance Company	January 2013	Commercial Mortgage	\$1,000,001 - \$5,000,000
JT	Berkadia Commercial Mortgage LLC	August 2007	Commercial Mortgage	\$1,000,001 - \$5,000,000
JT	M&T Mortgage	August 2003	Commercial Mortgage	\$100,001 - \$250,000
JT	Pacific Western Bank	August 2007	Commercial Mortgage	\$1,000,001 - \$5,000,000
JT	Stancorp Mortgage Investors	June 2004	Commercial Mortgage	\$500,001 - \$1,000,000
JT	Stancorp Mortgage Investors	August 2010	Commercial Mortgage	\$1,000,001 - \$5,000,000
JT	Torrey Pines Bank	December 2010	Commercial Mortgage	\$1,000,001 - \$5,000,000
JT	Partners Bank	May 2011	Commercial Mortgage	\$1,000,001 - \$5,000,000
JT	Stancorp Mortgage Investors	December 2011	Commercial Mortgage	\$1,000,001 - \$5,000,000
JT	Vibra Bank	May 2012	Commercial Mortgage	\$500,001 - \$1,000,000
JT	ING Investments	December 2013	Commercial Mortgage - Portfolio Loan	Over \$50,000,000
JT	Torrey Pines Bank	May 2015	Commercial Mortgage	\$500,001 - \$1,000,000
JT	Wells Fargo Bank	February 2017	Residential Mortgage	\$1,000,001 -

Owner	Creditor	Date Incurred	Type	Amount of Liability
				\$5,000,000
	Amex / Visa/Mastercard Credit Cards	May/June 2018	Accounts Payable	\$15,001 - \$50,000

## SCHEDULE E: POSITIONS

None disclosed.

## SCHEDULE F: AGREEMENTS

None disclosed.

## SCHEDULE J: COMPENSATION IN EXCESS OF \$5,000 PAID BY ONE SOURCE

None disclosed.

## SCHEDULE A ASSET CLASS DETAILS

- o National Enterprises, Inc. (33% Interest) (Owner: JT)  
LOCATION: San Diego, CA, US  
DESCRIPTION: Real Estate Holdings

## EXCLUSIONS OF SPOUSE, DEPENDENT, OR TRUST INFORMATION

**Trusts:** Details regarding "Qualified Blind Trusts" approved by the Committee on Ethics and certain other "excepted trusts" need not be disclosed. Have you excluded from this report details of such a trust benefiting you, your spouse, or dependent child?

☐ Yes ☒ No

**Exemption:** Have you excluded from this report any other assets, "unearned" income, transactions, or liabilities of a spouse or dependent child because they meet all three tests for exemption?

☐ Yes ☒ No

## CERTIFICATION AND SIGNATURE

☒ I CERTIFY that the statements I have made on the attached Financial Disclosure Report are true, complete, and correct to the best of my knowledge and belief.

**Digitally Signed:** Ricardo De La Fuente , 06/7/2018